

**MISCELLANEOUS DOCKET  
UNITED STATES DISTRICT COURT**

DOCKET  
NO.

▶ M-1441-E

| TITLE OF CASE                  |  | ATTORNEYS  |                        |          |                                    |
|--------------------------------|--|--|------------------------|----------|------------------------------------|
| UNITED STATES OF AMERICA       |  | <p>For plaintiff:</p> <p>Nancy L. Holley<br/>ASST. U.S. ATTY<br/>Southern dist. of Tx.<br/>P.O. Box 61129<br/>Houston, Tx. 77002<br/>(713) 229-2611</p> <p>Wayne T. ault<br/>SMALL BUSINESS ADMIN.<br/>1441 L St., NW, Rm. 716<br/>Washington, DC 20416<br/>(202) 653-6489</p> |                        |          |                                    |
| FIRST CITY CAPITAL CORPORATION |  | <p>For defendant:</p>  |                        |          |                                    |
| MEMORANDA                      |  | DATE   | NAME OR<br>RECEIPT NO. | RECEIVED | DISBURSED                          |
|                                |  |  |                        |          |                                    |
| DATE                           | PROCEEDINGS  |  |                        |          | Date Order or<br>Judgment<br>Noted |
| <u>1988</u><br>4-18            | COMPLAINT w/consent judg in favor of pltf in the amount of \$3,625,642.24 from the Southern Dist. of Tx., Houston Div. t |  |                        |          |                                    |

| DATE | PROCEEDINGS | Date Order or Judgment Noted |
|------|-------------|------------------------------|
|      |             |                              |